

**RULES/AGENCY RULES COMMITTEE (Partial)**

Meeting Report  
February 22, 2006

**PRESENT:** Members Campos, Chirco and Alternate Member Yeager

**ABSENT:** Chair-Chavez (excused) and Member Williams (excused)

**STAFF:** Chief General Counsel Patricia Deignan, City Clerk Lee Price, Council Agenda Manager for the Mayor's Office Jennifer Carlino, Assistant to the City Manager Deanna Santana, Sr. Executive Analyst Nadine Nader and Redevelopment Agency Liaison Gary Miskimon

Vice-Chair Campos called the meeting to order at 2:05 p.m.

**C. Legislative Update**

**1. State**

**a. Statewide Infrastructure Bonds: Transportation and Proposition 42**

Documents Filed: Memorandum from Jim Helmer, Director of Transportation and Betsy Shotwell, Director of Intergovernmental Relations, dated February 17, 2006, regarding Statewide Infrastructure Bonds for Transportation and Proposition 42.

Discussion/Action: The Committee recommended adoption of the following principles to be used as guideline by the City staff in the development of a State Infrastructure Bond Program and the policy to ensure the protection of Proposition 42:

Support ongoing full funding of Proposition 42 while maintaining existing allocation formula and provide for the constitutional protection of Proposition 42 funding for transportation purposes.

- Substantially reduce the state's transportation funding shortfalls.
- Support a project selection process that includes a substantial role for local and regional agencies in the development of criteria for selection of project s on both State and local systems.

- Be categorical program not a program of earmarked projects.
- Provide for investment in a multi-modal transportation system.
- Promote policies that include such facets as supporting livable communities encouraging mixed use and infill development, bicycle and pedestrian improvements, and the development of more affordable housing.
- Provide incentives to reward cities and counties that have made significant investments in transportation systems and ensure that state and local investments compliment efforts to reduce congestion and improve mobility.
- Provide funding for High Speed Rail.
- Recognized the contributions that airports make to the goods movement systems in the project selection criteria.
- Provide alternative measures to expand local authority to increase or generate new revenue sources including the additional of new user fees to augment the funding amounts authorized in the bond measure.

**b. Statewide Infrastructure Bonds: Affordable Housing**

Documents Filed: Memorandum from Leslye Krutko, Director of Housing, dated February 16, 2006, regarding Statewide Infrastructure Bonds for Affordable Housing.

Discussion/Action: The Committee recommended support for the inclusion of affordable housing funds in any Statewide Infrastructure Bond measure.

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Nora Campos, Vice-Chair  
Rules/Agency Rules Committee